

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare:

That my residence, post office address and citizenship are as stated below next to my name:

That I verily believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

ORGANIC FUEL CELLS AND FUEL CELL CONDUCTING SHEETS

the specification (check one)	of which			
	[]	is attached hereto.		
	[X]	was filed on <u>September</u> Application Serial No. <u></u> and was amended on <u></u>	10/664,772	_ as
claims, as amend		ave reviewed and understa amendment referred to ab		dentified specification, including the
application in acc			disclose information which is leral Regulations, §1.56(a).	material to the examination of this
	on(s) for p	patent or inventor's certification	ite listed below and have also id	ed States Code, §119 and §172 of any entified below any foreign application of the application on which priority is
Prior Foreign A	pplicatio	on(s)		Priority Claimed
(Number)	-	(Country)	(Day/Month/Year)	[] [] Yes No
(Number)		(Country)	(Day/Month/Year)	[] [] Yes No
(Number)		(Country)	(Day/Month/Year)	[] [] Yes No
prior United Stat acknowledge the	ted below es applica duty to di	and, insofar as the subject ation in the manner provid sclose material information	matter of each of the claims of led by the first paragraph of T n as defined in Title 37, Code o	s Code, §120 of any United States this application is not disclosed in the litle 35, United States Code, §112, I f Federal Regulations, §1.56(a) which CT international filing date of this
United States A	pplicatio	n(s)		
10/407,385 (Appl. Ser.No.)		April 4, 2003 (Filing Date)	Pending (Status) (J	patented, pending, abandoned)
(Appl. Ser.No.)		(Filing Date)	(Status) (Į	patented, pending, abandoned)

That all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

I hereby appoint the following attorneys, with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, and request that all correspondence and telephone calls in respect to this application be directed to GREER, BURNS & CRAIN, LTD., Suite 2500, 300 South Wacker Drive, Chicago, Illinois 60606, Telephone No. (312) 360-0080:

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